



ABERDEEN CITY COUNCIL

November 14, 2012

COUNCIL MEETING AGENDA &

SPECIAL MEETING OF THE TRANSPORTATION BENEFIT DISTRICT

7:15 p.m. Third Floor, City Hall

COMMITTEE OF THE WHOLE (Council President Kathi Hoder presiding)

- A. Additions to Agenda
- B. Guest Speakers
- C. Department Heads
- D. Mayor's Report
- E. Individual Committee Reports

COUNCIL MEETING (Mayor Bill Simpson presiding)

I. ROLL CALL

II. FLAG SALUTE

III. APPROVAL OF MINUTES

IV. PUBLIC COMMENT

V. FINANCE COMMITTEE

- A. Committee Chair Report
- B. Approval of Expenditures
- C. Public Hearings
- D. Reports & Communications
- E. Resolutions
 - 1. Resolution authorizing an interfund loan in the amount of \$328,048 from the Equipment Rental Reserve Fund to the Community Center Fund.
- F. Ordinances
 - 1. Second reading and date of public hearing of Bill No. 12-09 providing for the levy in 2012 upon all taxable property within the City of Aberdeen for 2013 for all municipal purposes authorized by law and fixing the amount thereof pursuant to RCW 84.55.120.
 - 2. First reading of Bill No. 12-14 adopting the 2013 Annual Budget for the City of Aberdeen.

VI. PUBLIC WORKS

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
 - 1. Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign all standard WSDOT agreements relative to acceptance and implementation of the ADA Ramp Improvement Project Grant and authorize the advertisement for bids.
 - 2. Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign all standard WSDOT agreements relative to acceptance and implementation of the Chehalis River Bridge Pedestrian Lighting Project Grant and authorize the advertisement for bids.
 - 3. Report from Public Works and Public Works Director recommending that the City Council have the first reading of the ordinance raising water rates for 2013.
 - 4. Report from Public Works and Public Works Director recommending that the City Council have the first reading of the ordinance raising sanitary sewer rates for 2013.
 - 5. Report from Public Works and Public Works Director recommending that the City Council have the first reading of the ordinance raising stormwater rates for 2013.
 - 6. Report from Public Works and Public Works Director recommending that the City Council have the first reading of the ordinance raising garbage rates for 2013.
- D. Resolutions
- E. Ordinances
 - 1. First reading of Bill No. 12-10

VII. PUBLIC SAFETY

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
 - 1. Report from Public Safety and Chief of Police recommending that the Mayor and other City of Aberdeen Officials be authorized to sign the FFY 2012 STOP Grant.

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2. Report from Public Safety and Chief of Police recommending that the City of Aberdeen accepts the generous donation from the Tamaki Foundation and dedicate the use of the funds only for the Police Canine Program.

D. Resolutions

1. Resolution authorizing an agreement for fire protection, law enforcement, and emergency medical services to the Quinault Indian Nation's trust property located in the City of Aberdeen.

E. Ordinances

1. First reading of Bill No. 12-08 relating to the emergency powers of the Mayor to regulate firearms and amending Section 2.86.020 of the AMC.

VIII. SPECIAL AGENDA ITEMS

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

IMMEDIATELY FOLLOWING COUNCIL MEETING ADJOURNMENT

Transportation Benefit District Board Meeting

- A. Resolution 2012-01 adopting the transportation projects selection process.
- B. Resolution 2012-02 approving ballot proposition.

The City of Aberdeen does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting the Finance Department at 360-537-3236, 48 hours in advance of the meeting. Thank you.

